



**Council Agenda, City of Council Bluffs, Iowa  
Regular Meeting October 23, 2017, 7:00 PM  
Council Chambers, 2nd Floor, City Hall  
209 Pearl Street**

**AGENDA**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. CONSENT AGENDA**

- A. Approval of Agenda & tape recordings of these proceedings to be incorporated into the official minutes.
- B. Reading, correction and approval of the October 9, 2017 City Council Meeting Minutes.
- C. Resolution 17-225  
Resolution setting a public hearing for 7:00 p.m. on November 13, 2017, for granting an electric easement in connection with the installation of electric facilities by MidAmerican Energy Company.
- D. Resolution 17-226  
Resolution setting a public hearing for 7:00 p.m. on December 18, 2017 on the Authorizing Resolution to apply for FY 2017 statewide federal capital assistance through the Iowa DOT for the purchase of new vehicles for the Special Transit Service.
- E. August 2017 Financial Reports
- F. September 2017 Financial Reports
- G. Offer to Buy
- H. Claim

**4. PUBLIC HEARINGS**

- A. Resolution 17-227  
Resolution approving the plans, specifications, form of contract, and cost estimate for the Levee Certification Project, Drainage MR\_2. Project # PW17-06B.
- B. Resolution 17-228  
Resolution granting final plat approval of a 27-Lot Residential Subdivision to be known as Whispering Oaks Phase II.

**C. Resolution 17-229**

Resolution approving the Plans, Specifications, Form of Contract, and Cost Estimate for the Council Bluffs Fire Station #6 Renovation Project.

**5. ORDINANCES ON 1ST READING**

**A. Ordinance 6310**

Ordinance establishing the College Road Urban Revitalization Area within the City of Council Bluffs.

**B. Ordinance 6311**

Ordinance to amend Chapter 15.03 Definitions, by amending Section 15.03.595 "School" to include "Post-Secondary Schools".

**C. Ordinance 6312**

Ordinance to amend Chapter 15.24 Supplemental Use and Site Development Regulations, by amending Section 15.24.040 "Fence Regulations".

**D. Ordinance 6313**

Ordinance to amend Title 9 Traffic, Chapter 9.88 Speed Regulations, by amending Section 9.88.080 Schedule of posted streets.

**6. ORDINANCES ON 2ND READING**

**A. Ordinance 6309**

An Ordinance to amend Chapter 1.70 "Board of Library Trustees" by amended Section 1.70.110 "Annual Report".

**7. ORDINANCES ON 3RD READING**

**A. Ordinance 6305**

An Ordinance to amend the Zoning Map as adopted by reference in Section 15.02.070, by rezoning the NW1/4 SW1/4 of Section 17-74-43, except State right-of-way along with part of the SW1/4 SW1/4 of Section 17-74-43, except State right-of-way and Railroad lying north of the Railroad right-of-way from A-2/Parks, Estates and Agricultural District to I-2/General Industrial District as defined in Chapter 15.21.

**B. Ordinance 6307**

An Ordinance to amend Section 3.44 Pawnbrokers.

**8. RESOLUTIONS**

**A. Resolution 17-230**

Resolution approving the Urban Revitalization Plan for the College Road Urban Revitalization Area.

**B. Resolution 17-131**

Resolution of intent to vacate that portion of 11th Avenue extending from the East right-of-way line of South 8th Street to the West right-of-way line of South 7th Street and abutting Blocks 12 and 13, Riddles Subdivision.

C. Resolution 17-232

Resolution authorizing the Mayor to execute the management agreement for the operation, management and maintenance of Dodge Riverside Golf Course.

D. Resolution 17-233

Resolution to dispose of certain property interest located on parts of Lots 1 and 4, Hotel Plaza at the M.A.C., Replat One and also part of Outlot A (Arena Way), Hotel Plaza at the M.A.C., Replat One, by granting an easement for the benefit of the Board of Water Works Trustees of the City of Council Bluffs.

E. Resolution 17-234

Resolution authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Immanuel for Workforce Housing Tax Incentive Program (WHTIP) benefits.

F. Resolution 17-235

Resolution of intent to dispose of City property legally described as Lots 1 thru 16, Block 12 and all vacated alley adjacent, Bryant and Clark Addition.

G. Resolution 17-236

Resolution authorizing the Mayor to enter into cooperative agreement with the Iowa Department of Natural Resources for a REAP (Resource Enhancement and Protection) grant for the Tom Hanafan River's Edge Park Woodland Restoration Phase I Project.

H. Resolution 17-237

Resolution accepting the bid of Siemens Industry, Inc. in the amount of \$143,899 to provide HVAC Controls for the Police Department Headquarters project. Project# PD18-01.

I. Resolution 17-238

Resolution accepting the bid of Security Equipment, Inc. in the amount of \$157,661 to provide security equipment for the Police Department Headquarters project. Project# PD18-01.

J. Resolution 17-239

Resolution rejecting all bid and authorizing a re-bid for emergency generator equipment for the Police Department Headquarters Project. PD 18-01.

K. Resolution 17-240

Resolution authorizing the Mayor to execute a Reimbursement Agreement with MidAmerican Energy Company for Levee Pole Mitigation in connection with Levee Certification Projects, Geotechnical MR\_3, MR\_4, MR\_5, and IC\_1. Projects #FY15-06C and #FY17-06C.

**L. Resolution 17-241**

Resolution approving the abolishment of 1 FT Records Technician position, abolishment of 1 PT Identification Technician position, and the creation of 1 FT CSI/Police Services Manager position within the Police Department.

**9. CITIZENS REQUEST TO BE HEARD**

**10. OTHER BUSINESS**

**11. ADJOURNMENT**

**DISCLAIMER:**

*If you plan on attending this meeting and require assistance please notify the City Clerk's office at (712) 328-4616, by 5:00 p.m., three days prior to the meeting.*